HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER TUESDAY NOVEMBER 3, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES: **RESOLUTION NO: 251** **MINUTES** October 27, 2026

COMMUNICATIONS:

OPEN BIDS**:**

INVOICES:	**RESOLUTION NO: 252**	**WATER**	**$192,388.14**
		PENNVEST PROJECTS	**$53,580.76**

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF INDUSTRIAL DIV/ CUSTOMER SERVICE REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO: 253 APPROVE THE **FINAL** PAYMENT TO **YANNUZZI, INC,** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT**,** CONDITIONED UPON PENNVEST REVIEW AND APPROVAL**,** IN THE TOTAL AMOUNT OF **$87,783.87.**

RESOLUTION NO: 254 APPROVE THE LOW BID FROM **KEYSTONE MASONRY SOLUTIONS LLC** FOR NECESSARY CONCRETE WORK AT SUPERIOR CAR WASH FOR A TOTAL AMOUNT OF **$1,350.00.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, NOVEMBER 10, 2026 @ 5:00PM**